

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C – 193 A, Phase VI, Focal Point, Ludhiana 141010, Ph no. : +91-161-2302232.
9872972951 Website: www.raideepind.com, Email id: raitex3@gmail.com,
CIN18101PB1995PLC017415

Date: 20th January, 2015

The Manager-Listing
Head- Listing & Compliance
The Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata-700001

Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report.

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Raideep Industries Limited

For Raideep Industries Ltd.

Abhineet

Company Secretary / Authorised Signatory
Abhineet Srivastava

(Company Secretary and Compliance Officer)

HM & Company

Company Secretaries
M-12/B-2, Dilshad Garden
Delhi-110095

Ph: 9717793899

Email: hmcompany16@gmail.com

To,
The Board of Directors
Raideep Industries Limited
CIN: L18101PB1995PLC017415
C – 193 A, Phase VI,
Focal Point, Ludhiana -141010

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Raideep Industries Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

- | | | | |
|----|---|---|---|
| 1. | For Quarter ended | : | 31 st December, 2015 |
| 2. | Face Value | : | Rs.10/-each |
| 3. | ISIN | : | INE923R01019 |
| 4. | Name of the Company | : | RAIDEEP INDUSTRIES LIMITED |
| 5. | Registered Office Address | : | C – 193 A, Phase VI,
Focal Point, Ludhiana -141010 |
| 6. | Correspondence Address | : | C – 193 A, Phase VI,
Focal Point, Ludhiana -141010 |
| 7. | Telephone & Fax No.
(at Registered Office) | : | +91-161-2676893, +91-9872972951 |
| 8. | E-mail address | : | raitex3@gmail.com |
| 9. | Names of the Stock Exchanges where
the company's securities are listed | : | (1) Calcutta Stock Exchange Ltd. |

HM & Company

Company Secretaries

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	Number of shares	% of total issued capital
10. Issued Capital	5508000	100%
11. Listed Capital with Stock Exchanges	5508000	100%
12. Held in Dematerialized form in NSDL	NIL	NIL
13. Held in Dematerialized form in CDSL	896500	16.28%
14. Physical	4611500	83.72%
15. Total No. of shares (12+13+14)	5508000	100%
16. Reasons for difference, if any, between 10 & 11	: Nil	
between 10 & 15	: Nil	
between 11 & 15	: Nil	
17. Certifying the details of changes share capital during the quarter under consideration:		

Particulars	No of Shares		Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
NA	-	-	-	-	-	-	-

18. Register of Members is updated (Yes/No) : Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any : N.A.
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why? : N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no

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of requests pending beyond 21 days with reasons for the delay

: N.A.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21days	NIL	NIL	NIL
Pending for more than 21days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Abhineet Srivastava (Company Secretary and Compliance office), Mob. No. 9555110435
23. Name, Address, Tel & Fax No. & Registration No. of the Auditor/ Practising Company Secretary : HM & Company
M-12/B-2, Dilshad Garden
Delhi-110095
Tel No: 9717793899
Email- hmcompany16@gmail.com
COP. No. 15106, M.No. 36956
24. Appointment of Common Agency for Share Registry work (Name & Address) : Skyline Financial Services Pvt. Ltd.
D-153A, First Floor, Okhla Industrial Area, Phase I, New Delhi-110020
25. Any other detail that the Auditor may Like to provide, (e.g. BIFR Company, delisting from Stock Exchanges) : NIL



Date: 15th January, 2016
Place: New Delhi

Himanshu Manchanda
(Practicing Company Secretary)
Membership No A36956
COP No. 15106